

ACTON FINANCE COMMITTEE MEETING

Frances Faulkner Room (nee Room 204)
Town Hall

March 7, 2006
7:30 PM

AGENDA

- 1. Call to Order** **7:30 PM**
- 2. Chairman's Introduction**
- 3. Public Participation**
- 4. FY07 Budget – Continued** **7:35 PM**
 - Habitat For Humanity – Bill Schumacher
 - Community Preservation Committee recommendations – Steve Noone
 - Follow-up on school budgets – David Stone
- 5. Draft Warrant for Annual Town Meeting** **8:20 PM**
 - Discussion of Finance Committee statement – David Stone
 - Discussion of FinCom member assignments for warrant articles – David Stone
- 6. Other Old/New Business** **8:30 PM**
 - Subcommittee reports: Capital; NESWC Fund Balance; Financial Reporting
- 7. Committee Reports** **8:40 PM**
 - a. ALG – David Stone
 - b. ACHC – Pat Clifford
 - c. BOS – Herman Kabakoff
 - d. CPC – Steve Noone
 - e. EDC – Rheta Roeber
 - f. Health Insurance Trust – Jonathan Chinitz
 - g. LAN – Pat Clifford
 - h. School Committees – Pat Easterly
- 8. Approval of Minutes** **8:55 PM**
 - February 7, February 28
- 9. 2006 Meeting Schedule**
 - March 15, 21 (Budget Hearing)
- 10. Adjournment** **9:00 PM**